

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JANUARY 21, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETINGS OF JANUARY 7, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Hinman & Carmichael LLP, Re: NPR and Lagunitas Contest Approval Request
- (2) From The Wine Group, Re: Cupcake Coachella sweepstakes
- (3) From Jackson Family Enterprises, Re: La Crema Ultimate Wine Cart sweepstakes
- (4) From Avid Marketing Group, Re: Strongbow coupon offers
- (5) From Delicato Family Vineyards, Re: Belle Ambiance promotion
- (6) Disturbance Report from Pau Hana Grill & Bar

c) OUTGOING COMMUNICATIONS:

- (1) To The Wine Group, Re: Cupcake Coachella sweepstakes
- (2) To Jackson Family Enterprises, Re: La Crema Ultimate Wine Cart sweepstakes
- (3) To Avid Marketing Group, Re: Strongbow coupon offers
- (4) To Delicato Family Vineyards, Re: Belle Ambiance promotion
- (5) To All Wholesale Licensees, Re: New Liquor License Lava Lava, Too;
Cancellation of Liquor Licenses Whalers General Store Waipouli, CJ's Steak &
Seafood, Kalapakī Joe's Waimea, and Kauai Hula Girl Bar & Grill
- (6) Findings of Fact to Poipu Beach Athletic Club, and Paradise Bar & Grill

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) JOSSELIN'S TAPAS BAR & GRILL: Approval of special request for temporary increase of premise to utilize the common area adjacent to the stairwell, per diagram submitted, on January 6, 13, 20 & 27, 2016; February 3, 10, 17 & 24, 2016; and March 2, 9, 16, 23 & 30, 2016 from 3:30 p.m. to 6:30 p.m.
- (2) THE WINE SHOP: Approval of special request to conduct tasting of 4 varieties of wine, per list, on December 30, 2015 from 2:00 p.m. to 8:00 p.m., and on January 8, 2016 from 2:30 p.m. to 4:00 p.m.
- (3) DARK ROOST LLC: Approval of Application No. 2016-107 filed on December 24, 2015 by Dark Roost LLC dba Dark Roost for a Special Dispenser Beer & Wine license on January 9, 2016 at 3540 Kōloa Road, Kōloa, Kauai, Hawaii.
- (4) KAUAI COMMUNITY PLAYERS: Approval of Application Nos. Free 2016-19, and Free 2016-20 filed on January 7, 2016 by Kauai Community Players for Free One-Day Special Dispenser Beer & Wine Licenses on January 9, 2016 & January 10, 2016 at Puhi Theatrical Warehouse located at 4441 E Kikowaena Street, Līhu'e, Kauai, Hawaii.
- (5) KAUAI UNITED WAY: Approval of Application No. Free 2016-21 filed on January 8, 2016 for a Free One-Day Special Dispenser Beer & Wine license on January 16, 2016 at the Church of the Pacific located at 4520 Kapa Ka Road, Princeville, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

JOSSELIN'S TAPAS BAR & GRILL: Violation of HRS Section 281-41(e) Transfer of licenses; notice of change in officers, directors, and stockholders of corporate licenses, partners of a partnership license, and members of a limited liability company license; penalty.

3. CONVERSION OF LLC, CHANGE OF FIRM NAME, AND CHANGE IN CORPORATE OFFICER:

JH PACIFIC RESTAURANTS, LLC: Conversion of JH Pacific Restaurants, LLC from a member-managed to a manager-managed corporation, now managed by TSAK Restaurant LLC; change of firm name on Restaurant General License No. 2G-061 from "Josselin's Tapas Bar & Grill" to "Tapas at Kukui'ula"; Removal of Andrew Ha as member.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, February 4, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo‘ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.